



ASX Announcement

Tuesday 19 March 2019

CHANGE IN DIRECTOR'S INTEREST

Family Zone Cyber Safety Ltd (ASX: FZO, **Family Zone** or **the Company**) advises that there was a typographical error in its announcement dated 18 March 2019 in regard to the date of Shareholder approval for the issue of the Employee Options to Executive Directors. The Company would like to clarify that the issue of Employee Options to Executive Director's Tim Levy and Crispin Swan was approved by Shareholders at a General Meeting on 9 April 2018.

Appendix 3Y Change in Director's Interest notices are attached.

About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit www.familyzone.com.

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Crispin Swan
Date of last notice	11 April 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Freshie Pty Ltd <Swan Family A/C> (Director and substantial shareholder)
Date of change	18 March 2019
No. of securities held prior to change	4,196,574 fully paid ordinary shares 750,000 options (\$0.25, 20 May 2019) 2,205,383 Class B Performance Shares 2,205,383 Class C Performance Shares 333,340 Class D Performance Rights 333,330 Class E Performance Rights 333,330 Class F Performance Rights
Class	Employee Options (\$0.18, 18 Mar 2022)
Number acquired	197,838 Employee Options were acquired pursuant to an allocation under the Company's Employee Share Option Plan.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. 197,838 Employee Options were acquired under the Company's Employee Share Option Plan as reward and incentive for services provided.
No. of securities held after change	4,196,574 fully paid ordinary shares 750,000 options (\$0.25, 20 May 2019) 2,205,383 Class B Performance Shares 2,205,383 Class C Performance Shares 333,340 Class D Performance Rights 333,330 Class E Performance Rights 333,330 Class F Performance Rights 197,838 Employee Options (\$0.18, 18 Mar 2022)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allocation of Employee Options under the Company's Employee Share Option Plan as approved by Shareholders in General Meeting on 9 April 2018.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Levy
Date of last notice	28 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Timothy Nominees Pty Ltd <Timothy Family A/C> (Director and substantial shareholder) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> (Beneficiary)
Date of change	18 March 2019
No. of securities held prior to change	Timothy Nominees Pty Ltd <Timothy Family A/C> 10,289,729 fully paid ordinary shares 750,000 options (\$0.25, 20 May 2019) 3,878,610 Class B Performance Shares 3,878,610 Class C Performance Shares Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Employee Options (\$0.18, 18 Mar 2022)
Number acquired	181,351 Employee Options were acquired pursuant to an allocation under the Company's Employee Share Option Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 181,351 Employee Options were acquired under the Company's Employee Share Option Plan as reward and incentive for services provided.
No. of securities held after change	Timothy Nominees Pty Ltd <Timothy Family A/C> 10,289,729 fully paid ordinary shares 750,000 options (\$0.25, 20 May 2019) 3,878,610 Class B Performance Shares 3,878,610 Class C Performance Shares 181,351 Employee Options (\$0.18, 18 Mar 2022) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Employee Options under the Company's Employee Share Option Plan as approved by Shareholders in General Meeting on 9 April 2018.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.